

Approved

**COMMITTEE OF THE WHOLE
MEETING
Minutes**

January 23, 2017

Brillion Community Center

6:00 PM

CALL TO ORDER:

Mayor Gary Deiter called the meeting to order at 6:00 PM.

ROLL CALL:

Present were Mayor Gary Deiter, Alderpersons Bob Brick, Mel Edinger, Crystal Fflug, Betty Nies, Wally Sonnabend, Vicki Shafran and Alderperson Carrie Wenzel. Also present were City Administrator/Clerk-Treasurer Lori Gosz, Fire Chief Joey Diener, and Police Chief JoAnn Mignon.

GUESTS:

Deputy Fire Chief Eric Burich and Police Captain Kirk Schend.

APPROVAL OF THE AGENDA:

Motion –Edinger moved to approve the agenda. Seconded by Brick. Call vote. Motion carried unanimously.

**APPROVAL OF MINUTES – COMMITTEE OF THE WHOLE MEETING OF
JANUARY 9, 2017:**

Motion – Sonnabend moved to approve the minutes of the January 9, 2017 Committee of the Whole. Seconded by Nies. Call vote. Motion carried unanimously.

CITIZEN INPUT:

None.

FINANCE & PURCHASING:

A. Review of Vouchers - 2016:

1. General Fund - \$75,382.59:

Motion – Edinger moved to recommend to City Council the approval of the General Fund Vouchers in the amount of \$75,382.59. Seconded by Sonnabend. Call vote taken. Motion carried.

B. Reserves - \$50,240.83:

Motion – Sonnabend moved to recommend to City Council to approve the Reserves Expenditure vouchers in the amount of \$50,240.83. Seconded by Brick. Call vote taken. Motion carried.

C. Contingency - \$0.00:

None.

D. TIF Expenditures - \$0.00:

None.

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B. Review of Vouchers - 2017:

1. General Fund - \$1,284,892.11:

Motion – Nies moved to recommend to City Council the approval of the General Fund Vouchers in the amount of \$1,284,892.11. Seconded by Wenzel. Call vote taken. Motion carried.

B. Reserves - \$1,205.15:

Motion – Wenzel moved to recommend to City Council to approve the Reserves Expenditure vouchers in the amount of \$1,205.15. Seconded by Shafran. Call vote taken. Motion carried.

C. Contingency - \$0.00:

None.

D. TIF Expenditures - \$0.00:

None.

C. Review of License Applications:

1. Operator License – New: Taylor Schoen, Tiffany Lynn Cox:

Motion – Edinger moved to recommend to City Council to grant an Operator License to Taylor Schoen and Tiffany Lynn Cox. Seconded by Nies. Call vote taken. Motion carried.

2. Temporary Class B License – Brillion Fire Department:

Motion – Edinger moved to recommend to City Council to grant a Temporary Class B License to the Brillion Fire Department. Seconded by Nies. Call vote taken. Motion carried.

C. Review of Payroll:

1. 2016:

Motion – Edinger moved to recommend to City Council to approve the December 23, 2016 payroll amount. Seconded by Sonnabend. Call vote taken. Motion carried.

2. 2017:

Motion – Wenzel moved to recommend to City Council to approve the January 6, 2017 and the January 20, 2017 payroll amounts. Seconded by Sonnabend. Call vote taken. Motion carried.

PROTECTION OF PERSONS AND PROPERTY:

A. Ordinance – Contributing to Truancy:

Mignon presented the proposed ordinance which would be for anyone who contributes to truancy. It has been reviewed by the Municipal Court Clerk and the City Attorney.

Edinger questioned how many cases of truancy there are. Police Chief Mignon stated 2 to 3 cases per week. This ordinance will help in cases.

Motion – Edinger moved to recommend to City Council to set a Public Hearing for the proposed Contributing to Truancy ordinance. Seconded by Fhlug. Motion carried.

Other:

Mignon reported on a 2015 Dodge Charger that is available, now priced at \$19,000.00. Valders has a 2014 squad available at \$32,000 which seems high for 29,000 miles. This would not be a

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turn-key equipped squad. She explained the Dealership on the Dodge would do the 3 year lease program. She suggested purchasing the 2017 lease as a plain top without fully equipping then budget for equipment in 2018. Schend explained the equipment that would come with the 2015 Dodge.

Mignon stated she had to bring this to the Committee because fiscally it is an opportunity to consider.

Gosz suggested putting this item on the next Committee of the Whole agenda for action. The consensus was to proceed for consideration at the February 13, 2017 Committee of the Whole meeting.

CITY BUILDING AND GROUNDS:

No report.

PERSONNEL:

A. Closed Session per W.S.S. 19.85(1) (c):

Motion – Edinger moved to go into Closed Session per W.S.S. 19.85 (1) (c). Seconded by Brick. Call vote taken. Motion carried.

The Committee of the Whole went into Closed Session at 6:22 PM.

B. Open Session:

Motion – Sonnabend moved to return to Open Session. Seconded by Nies. Call vote taken. Motion carried.

The Committee returned to Open Session at 6:31 PM.

C. Public Works Director Employment Agreement:

Motion – Edinger moved to recommend to City Council to approve the Public Works Director Agreement with Andrew Geiger. Seconded by Sonnabend. Call vote taken. Motion carried.

NEW BUSINESS:

None.

ADJOURNMENT:

Motion – Edinger moved to adjourn. Seconded by Brick. Call vote. Motion carried unanimously. The meeting adjourned at 6:32 pm.

Lori M. Gosz
City Administrator/Clerk-Treasurer